

FILE TITLE/NUMBER/VOLUME: JTKIN, HERBERT
QCI-836808

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

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BY: AT:

DISSEM BY **SDC** PERACTION UNIT **2118** FILE # **R**ACTION NO **890****SECRET** 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

**1. EMPYREX LIAISON ADVISED HERBERT I T K I N ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN**

(19 NOV 26, NEW YORK, US PP B 1220178.)

**2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ
BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS
MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED
SUBJ PROVIDED INFO TO BKCRWON ON PERSONS IN DOMREP.**

3. TRACES REQUESTED.

4. INDEX. FILE 201-836808 22-2-20/3. E2 IMPDET WH-SISM.

SECRET

AN	<i>[Signature]</i>
AB	<i>[Signature]</i>
IF	<i>[Signature]</i>
PS	<i>[Signature]</i>
BK	<i>[Signature]</i>
DX	<i>[Signature]</i>
VI	<i>[Signature]</i>

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D-22-2-20/3

28 Aug 72

201-836808

OPR: ELISABETH VETTER:BA
CMT: 2H/7/DR
EXT: 6156
DATE: 20 AUGUST 1972

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SEP 2 1972

CITE DIRECTOR

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RECORDED

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21

TO: SANTO DOMINGO

REF: SANTO DOMINGO 13099 (IN 694715)

i. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS D E J O I E (201-240483) AND OTHER HAITIAN EXILE GROUPS 1965. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED KODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BK CROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BK CROWN SUBJ NOT DESIRABLE BECAUSE OF DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (KODISH MEMO, 15 FEB 66)

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

AB	21
AB	X
AB	X
PS	UK
BX	4
DE	RPD
FI	

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29 Aug 72
201-836808

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9 32 AM 72

INDEX

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FILE, VR.

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(Date and Time Recd)

(Form No.)

(P/R)

CITE DIRECTOR

3CCG944

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TO

CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID
SUBJ RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES
SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS
TRIPS THERE. (TM-ING COPY THIS ITEM.)"

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED
ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC
WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER
KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO
TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES
IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN
FOUR OVERT ACTS CITED INDICTMENT.

E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR
LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT,
CONTENDING HE ACTING AS LNERGO AND BKCCROWN AGENT IN CONNECTION
ABOVE CASE.

2. JULY 68 CHECK NUMEROUS BKCCROWN COMPONENTS FAILED REVEAL ANY
CONNECTION BETWEEN SUBJ AND BKCCROWN.

3. FILE: 201-836808 AND 22-2-20/3, E 2 IMPDET

END OF MESSAGE

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Officer

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INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO
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INFO	FILE, VR.
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(Classification)

(Date and time filed)

Initials
(Reference number)

(Date)

CITE DIRECTOR

SCC:JWV

SECRET

TO

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72
 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED
 NEW YORK SAME DAY.

CI/EXO F.E. HUBBARD - IN DRAFT

Theodore G. Shackley
 THEODORE G. SHACKLEY
 C/NHD

William P. MacLean
 WILLIAM P. MACLEAN
 C/NHD

RELEASING OFFICER

COORDINATING OFFICERS

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downgrading and
declassificationAUTHENTICATING
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US Army file (see above) on
ITKIN.

To: Other folder

9 June 71
(DATE)

FM NO. 101 REPLACES FORM 10-101
MUG 54 WHICH MAY BE USED.

1473

PRIORITY

NAME CHECK REPORT - MPRC		DATE CHECKED	FILE WHEN INSTALLED	
SUBJECT <i>ITKIN, Herbert</i>	NAME(S) FROM RECORD <i>(No Middle Name)</i>	CASE NO AND CATEGORY <i>544867-FB-B-HRK</i>	SERVICE	RECORD
ARMY	X	NR		
NAVY				
AIR FORCE				
COAST GUARD				
U.S. MARINE CORPS				
ACTIVE DUTY				
DATE (From-To)	SERIAL NO.	RANK	TYPE DISCHARGE	
OFFICER				
ENLISTED <i>14 Feb 45 - 26 Nov 46</i>	<i>12 230 694</i>	<i>5 SGT</i>	<i>Discon</i>	
MILITARY SPECIALTY OR CHIEF DUTIES <i>Edmum.</i>	EVALUATION (GENERAL, C.R.) <i>EXC.</i>			
FOREIGN SERVICE (FROM AND TO) <i>3/45 - 10/46</i>	THEATRE <i>APT O</i>			
EDUCATION (College & Dates) <i>12 yrs - Cornell (44) // Brooklyn Coll (45)</i>	CIVILIAN OCCUPATION <i>Student</i>			
SECURITY CLEARANCES				
NONE INDICATED	DATED	BASED ON	BY	COMPLETED ON
SECRET				
TOP SECRET				
CRYPTOGRAPHIC				
COURT/MARITAL(S)		NONE	YES (for remarried)	
REMARKS - (Give details re court martial, disciplinary actions, special assignments, language abilities, unusual info, dispositions, interests, etc. Use extra page under self explanatory columns)				
1) Mother: <i>ITKIN, Edythe</i> 2) brok Concl. Mel.				
WILLIAM P. KOSTERMAN Special Agent in Charge <i>[Signature]</i> JUN 1971				
DISTRIBUTION		ATTACHMENTS		
WADS	OAG	OSAC	COVER	X OC-CFO

Herbert ITKIN

Date and Place of Birth: 19 Nov. 1926, Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born 18 May 1901, Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?) Last stipulated residence: 118 Front St., Dublin, Ga (?).

Mother: Edith HAVES, born 27 April 1907 (also given as "27 April 1905"). US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

Marital Status/Spouse:

Adah Itkin, born 4 May 1925, married 12 Dec. 1963

Diana Kane, born 8 Feb. 1930

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

Feb 20

R.H.

Is there an arrest appl.
for this person? If so,
this CFB should
be attached to it
Date 1/18

Not in file yet 1/19/61 - Date

1/24/61
1/30/61
2/1/61
2-2-61

I.T.
H.E.R.O.P.E.Y

REFERENCE SLIP

1-13-60

TO:	FROM NAME OR TITLE	ROOM NUMBER	ACCO. NO.	BLDG.	INITIALS	DATE
1. DT/RHF						
2.						
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5.						
APPROVAL		NOTE AND FORWARD				
AS REQUESTED		<input checked="" type="checkbox"/> NOTE AND RETURN <i>to recipient</i>				
COMMENT		PER CONVERSATION				
FOR YOUR INFORMATION		PREPARE REPLY				
INITIAL FOR CLEARANCE		SEE ME				
NECESSARY ACTION		SIGNATURE				
REMARKS OR ADDITIONAL ROUTING						
<p><i>Our records indicate jpt</i> <i># B122634 Issued 1-4-61</i></p>						
FROM (NAME AND ORGANIZATION)		ROOM NO. AND BLDG.				
PT/INY						
SIGNATURE		PHONE NO.				
<i>J. Guenster</i>						

STATE,
JENNY
CENTER
630 FIFTH AVENUE
NEW YORK 20, NEW YORK

OFFICIAL BUSINESS

IT RAIN

POSTAGE AND FEES PAID
U. S. DEPARTMENT OF STATE
PASSPORT OFFICE

1/4/61
B122634

NEW YORK PASSPORT AGENCY
630 FIFTH AVENUE
NEW YORK 20, N. Y.



ALLIED

GENERAL CABLES

Ithkin, Herbert

Bureau of Records and Statistics

Department of Health

The City of New York

CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that

Sex Male was born in the City of New York on Nov. 19, 1926
according to Birth Record No. 11185 filed in the BUREAU
Office of this Bureau on Dec. 3, 1926

In witness whereof, the seal of the Department
of Health of the City of New York has been affixed
hereto this 4 day of Jan 1961

Carl Elmer St. John Rost

Director of Bureau

Borough Registrar

Warning: This certification is not valid if it has been altered in any
way whatsoever or if it does not bear the raised seal of
the Department of Health.

Q 60104

200000 31 80
SECRET

248 FIVE VS

890 OPEN eyes off or ST are now active.

S E C R E T 232234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

694715

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN (19 NOV 25, NEW YORK, US PP B 1238178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- 22-2-20/3. E2 IMPDET WE-SISM.

S E C R E T

Coord. CI 80
CI EYO

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USE ONLY C. FIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
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14.			D: We have this already done we - ?
15.		YES	E/BC: Yes, we have c/c/cy. Still just file this in his 201 file? A-

FORM
3-62
SP 128
5-70610 USE PREVIOUS
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X-REF TO CS FILE NO.

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BRANCH

DATE 30 PTA

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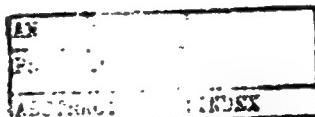
c/R1/SD c/C1 c/H2 DDP ADDP CSAD

C513

SECRET 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY



13 MAY 1970

1. SMOOT (SMUPROOT) EXPECTS BE ASKED BY HQG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POVERS WAS FIRST).
2. ACCORDING LOCAL LNERSGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965.
3. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERSGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.
4. NO STATION RECORD ITKIN.
5. FILE DEFER.

GP-1

SECRET

CS COPY

18 May 70

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL		
SECRET			
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Holmes CI/R&A		
2			
3			
4			
5			
May I suggest you call Washington at your earliest convenience and/or print underlines of G.S. response.			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks: <i>One is forthcoming on the Seen by John Greaney and John Warner. Neither has any problems with it.</i>			
<i>questions concerning G's knowledge of HABIBI. If there is any question has anything unclear in this document the intent of this dispatch is not clear, HQTS would welcome any questions by cable.</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
OCC		2/13/69	
UNCLASSIFIED	CONFIDENTIAL	SECRET	

FORM NO. 237 Use previous editions GPO : 1968 O - 217-542 (40)

1-67 237

10 TO Chief of Station, San Salvador		ROUTED FOR ACTION
INFO. Chief, WH Division		NO DIRECT RECD
FROM Chief, WOMUSE	X	ONLY Q-4540 DEK CAN RECD RECD
SUBJECT Interview of Mr. Luis E. GUTIERREZ	REF ID: A8	
ACTION REQUIRED - REFERENCES		

See paragraph 1 below.

1. Your assistance is requested in interviewing the Salvadorian citizen, Luis E. GUTIERREZ, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:

As stated (2 copies)

Orig & 1 - COS, San Salvador

5 FT

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HSSW-2742	14 February 1969
		CLASSIFICATION	HQS FILE NUMBER
		SECRET/RYBAT	✓ 201-836808
Dist: 2 - COS, Salvador w/a 1 - WH/2/ES&HD w/o 1 - CI/R&A w/a 1 - 201-836808 w/a		ORIGINATING	
		OFFICE CI/R&A	OFFICER R. B. Holmes
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
WH/2/ES&HD	14FEB	R. B. Holmes	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/2	14FEB 1969	E. L. Russell	

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

FORM 5-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 2
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5. We have compiled a short statement that might be used by the interviewer to explain to GUTIERREZ the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of GUTIERREZ' relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, GUTIERREZ is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to GUTIERREZ, of course. Attachment E is a copy of a letter dated 26 February 1965 from GUTIERREZ to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that GUTIERREZ might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that GUTIERREZ was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of GUTIERREZ' response, if one is forthcoming, on the questions concerning GUTIERREZ' knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.

James R. Rumsey

FORM 0-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 3
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~~SECRET//REFID~~

Attachment A to HSSW-2742

GUTIERREZ, Luis Enrique

Born in San Salvador, El Salvador, on 15 July 1916; son of Luis and Concepcion G.; B. Commerce from Sir George Williams University, 1948; M.A. from New York University, 1951; Ph.D. in Economics, University of San Salvador, 1959; married Lydia DIAZ on 21 September 1940; one daughter, Maria Marta; vice consul of El Salvador in Montreal, 1944-1949; consul in New York City, 1949-1952; consul general, New Orleans, 1952-1958 (30 December 1952-3 April 1958)*; supt. banks and corporations, El Salvador, 1958-1961; general manager inversiones commerciales, 1961 - present; professor of economics, University of El Salvador, 1958 - present; commissioner, City of San Salvador, 1964 - present; served to first lieutenant, Salvadorian Army, 1933 - 1939; member of American Economists Association, Association of Salvadorian Economists; home: 83 avenida Norte 619; office: Apartado Postal 1144, San Salvador, El Salvador.

Who's Who in Commerce and Industry, 1968-1969, page 558.

- * Foreign Consular Offices in United States, 1954 through 1959.

14 00000
SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/1 Watt 5/26 HSSW-2742

(3)

3c, 836805

14 00000
SECRET/RYBAT

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

Did a man named Philip HARBIN come to New Orleans and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

SECRET/RYBAT

H/W att # 36 HSSW-2742

3 COPY

201-836868

DILLO LUIS M. GUTIERREZ
ECONOMISTA

AYDO. P.D.C. 11-11-1
TELEFONO 211-7180

MAN SALVADOR,
EL SALVADOR, C.A.

February 26, 1965.

Mr. Herbert Itkin,
300 Madison Ave.,
New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disappeared from New York and moved to another place. But what a relief now!! You still are in the Empire State kicking around and thinking about your old friends.

As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. Then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of the Advisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a resident visa and to obtain such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,



H/W att. #5 & HSSW-2772

W. DS COPY

101-836808

xxxxxxxxxxxxx 300 Madison Avenue
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez
APDO, POSTAL 1144
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let
you know a few weeks before.

I am sure that we will be able to work out
something together that will be to our mutual benefit
in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gtc

U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

ITKIN AN INFORMER WHO HELPED F.B.I. U.S. OFFICIALS SAY

Figure in Marcus Case Said
to Have Risked Life to
"Stand Up to Mafia"

By BARNARD L. COLLIER

Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Bucks) Corallo; Henry Fred, owner of a New York construction company; Daniel J. Motto a union leader; and Charles J. Rapaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—is described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

Herb Itkin in Other Cases

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters in their dealings. He is a potential witness, they say, in numerous criminal cases apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, lottery, narcotics evasion and a whole range of other felonies at the city, state and federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

Some of his involvements—the associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus but with politicians in the Dominican Republic, coupists minded easier from Miami, businessmen in Miami, union officials in New York and Detroit and gamblers in London. Investigations are already proceeding on the basis of information

Continued on Page 15, Column 2

Continued — Page 1, Col. 4
bargain. City Hall agreed to pay by 5 per cent of an emergency
tax. Mr. Marcus informed Mr. Itkin that his proposal to award without bid
had been accepted. Officials say they "haven't" told the Department of
Water Supply, Gas and Electric that the inquiry, according to some of the facts, would be paid as a kick-
back and taken to obtain contracts. Mr. Itkin said back.

Government officials would learn Mayor Lindsay has said that by Mr. Itkin and his family
was a paid or unpaid informant every city official who came to call for the cleaning and
more than once asked restraining of the Jerome Park

Government officials are not Mr. Marcus or Mr. Itkin's neighbor in the Bronx.
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"In fact," said one Federal source from Federal and local conspiracy began on or about
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Edward Bennett Williams, On Jan. 11 the case took its
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"But we are going to pre-
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time which two Long Island men
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although he has never
been officially identified as the
intended victim.

In a development of this
sort yesterday, Federal
Judge Marvin E. Frankel or-
dered the Government to dis-
close officially who was the murder
target was. The indictment did
not name anyone as the in-
tended victim.

Identification Due Soon
Assistant United States At-
torney Robert G. Morvillo said
he would identify the alleged
victim next week to the law-
yers for two men indicted in light

The two, under indictment
are Robert Schwartz, 43, a law-
yer, of Huntington Station, as "a fact-taking guy, a fact-
teller, L. I., and Robert Roden, 39, of Patchogue, L. I., a carpenter, everybody and could make a
No motive has ever been deal in the blink of an eye." He said: "There was always form with the Justice Depart-
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back case.

Judge Frankel also ordered. Many people regard Mr. Itkin. He declared that his purpose
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city or other place where the several business and Mr. Itkin company called Westrade,
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paid on any activities connected his activities for unknown on behalf of the Dominican
with "arranging the murder" as It was the highly publicized Republic and bank or broker
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Mr. Marcus as far as is now known, along with Mr. Mar-
kisnow, was as a friend, business, Coralia and others, with
business partner and his personal being part of a scheme where-

Scarcity of Documents

There are very few public
documents in which Mr. Itkin's
name appears. And even what
is available only serves to
deepen the mystery surround-
ing his career.

On Sept. 16, 1963, for ex-
ample, Mr. Itkin filed with a
law office form with the Justice Depart-
ment to register himself as a
foreign agent of the Dominican
Republic.

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Westrade, Inc., described as

140000
A concern that went in the to invade Haiti across the
export of furniture and the Dominican border.
prosecution, of prefabricated buildings, has since gone bankrupt man who was so associated
part and was formerly due to be named, said that during
covered last year for company that same period Mr. Ikin's import
part of Florida state taxes.

Despite the filed reparation, probably in New York, the company's former president and co-conspirator, a clandestine
agent, a Haitian-born Miami organization to his overstatement
businessman named Robert the Duvalier regime in Haiti.
Deschamps, denies that Mr. In the years since, Mr. Ikin's
Ikin was ever authorized to contact in the Dominican Republic
represent him or the company. public have been maintained
"I spoke to him directly and recently," he said.
twice, "Mr. Deschamps and I met numerous times in and the
city. Once in New York and once in Miami in either late 1961 or early 1962. He was sent to Dominican Republic

to me, I recall, by Louis Degosse. According to businessman,

[a Haitian political exile who Mr. Ikin made about 20 visits

opposed the Haitian President, in the Dominican Republic at

François Duvalier]. He said he had been in country after

had met Degosse as the Durville civil war broke out in April

of that year.

"We talked first in a hotel in Miami and he told me he could described his trips to Santo Domingo as "advising" having
financing from a union Domingo as "advising" having
pension fund—I think he said to do with United States efforts
the teamsters, or maybe the to bring stability to the war-
teachers union. I told him to form country,
see what he could do and we'd discuss it again."

"Then I went to New York," with Corrado, the representative
[Mr. Deschamps said. "I had newspaper, but could not say
him in his office. I was put off was before him and after
by him right away. One thing 1961.

was, he opened a black cabinet." The official's con' rm that Mr.
behind his desk and I saw all traveled with Corrado to
secret telephone and a night London—a city Mr. Ikin visited
stick. I had done some checking often—in 1964, when he
on him and I didn't like all the British Government refused to
secret business."

Can't Recall \$2,000 Fee" reported cause of Corrado's
Mr. Deschamps insists that in paid several of some of
the New York meeting was the payment of some of
what he had with Mr. Ikin, and England's legal retaining retainer
that he is completely unaware [United States,

of any agreement between Mr. John F. Malone, assistant

Ikin and Westrade, Inc., director in charge of the FBI's

Mr. Ikin stated in the registration New York office, said he would
not comment on any aspect of
form that he received from the Marcus case. United States
Westrade, Inc. "Perhaps that Attorney Morgenthau was un-
was for some expenses he might have had, but I don't available for comment.

remember paying it," Mr.
Deschamps said.

Mr. Ikin was also registered
as a foreign agent for the
Provisional Government of the
Republic of Haiti in San Juan,
P.R. This exile group was
headed by Mr. Degosse.

In an agreement filed with
the registration and dated May,
1963, Mr. Ikin was to be paid
an annual retainer of \$50,000
for a period of two years—
"immediately due and owing as
soon as the said Provisional
Government becomes the
Gobierno de Jure Government of
the Republic of Haiti and
Haitian Territory."

The records indicate that the
relationship between Mr. Ikin
and the Haitian group was
terminated in September, 1964,
and that instead of getting his
retainer, Mr. Ikin personally
lent Mr. Degosse \$15,000 for un-
stated purposes.

Mr. Degosse was unavailable
for comment, but Haitian officials
said not to be identified,
said that during the time the
registration was in effect Mr.
Degosse was often in the Dominican Republic, and was active
in one abortive attempt in 1963.

CONFIDENTIAL

22 OCT
1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Article on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director APA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interest in the article.

BB
Bob Berg
WH/7/ilt

CONFIDENTIAL

New York Daily News
25 October 1968

Marcus Sentencing Postponed

The sentencing of James Earl Ray for killing Dr. Martin Luther King was put off yesterday by Supreme Court Justice Wm. F. Buckley, Jr., who set the date for Nov. 6.

Notes:

James, 37, is serving a federal term for conspiracy to mail a \$10,000 bribe to a U.S. senator. He was to have been sentenced in Manhattan Federal Court on charges for which he has been indicted with King. Marcus pleaded guilty.

Sentencing was put off until Dec. 10 to await the outcome of King's effort to have his trial moved from state to federal court. King contends he was acting as an agent for the FBI.

REGULARS COMMITTEE

The regulars' 4th General Meeting was held at the Hotel New Yorker, New York City, on Saturday, April 11, 1936. The following were the various actions taken:
Various motions on state charters of new organizations and to certain
charters were put off, yesterday, to be voted upon at
the next meeting.

Note:

Charters for the following were voted
to be voted upon at the next meeting.

Motion No. 32, regarding a letter
of protest for sending Long to the
FBI, which was voted down.
The motion to have John Harwood
removed from the Executive Committee
charge for which he had been
indicted with William Morris
and others.

Sundquist was put off and
asked to leave the meeting.
He left to have his ticket
printed from state to federal
court. Long's motion to have
Long acting as an agent for the PPA.

Reminder: do you Oliver this or does Harwood Long it?
(He prefers the latter.)

JH

e/HW#7 Long it B

S E C R E T

MEMORANDUM FOR : Chief, WH/FI
SUBJECT : Herbert Itkin (200-1358-2)

1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was Max BOLTE and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of \$15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fmu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.

James T. O. Braafladt
James T. O. Braafladt
C/WH/7/CI

19 July 1968

cc in 200-1358-2
Bolte
Fignole
Dejoie
Itkin

Rec-8765 CT

18-14 July 1968
Jungius
10/17/68

Herbert 1TK.W (20-336828)

Security (FBI with press.)

Security has checked this name and many times + still comes up Negative on Agency connections.

Domestic Contact Service (DCS) (Success)

No contact w/ DCS. In 1966 1TK.W's (former) father-in-law (E. Ross Kase, a prominent attorney in Pennsylvania, Republican politician & close to Hugh Scott) called DCS in N.Y. asking if 1TK.W was affiliated in any way w/ CIA as 1TK.W bragged of being agent for CIA. DCS says that for years 1TK.W has bragged of being agent or informant for CIA, but this is not true.

Domestic Operations (John MARKHORN)

No record of any contact.

CA/4 - Labor -

(Dury)

No record of any contact. However, since info in Dury's file indicates some Haitians were involved w/ O.D.I.T. CA/4 will check w/ an O.D.I.T. unit and make a mutual agreement Monday 22 July of any possible connection of 1TK.W with O.D.I.T.

CIA

(Glen Lounsbrough)

No record of any contact with 1TK.W.

CIA (by phone) - No contact with 1TK.W whatsoever by W.H. Division or CIA. Reference number 20-336828

ITKIN, Berth

On 1 Apr 68 that he found a piece of paper written on by Eric Eisenstadt of Funding Branch ICPB which said that subject was once registered as a Coville agent. AM/7/11 checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of Itkin as ever having been a Dugdale registered agent. In Jun 63 he registered as a representative of the Dejope-Hignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

ITKIN, Berth

JIMENEZ 11-69

I. 11-69
1 Mar 1968

Louis Dejope, record keeper Itkin, 105 First Ave., NY as financial contact for funds a street level w. Dejope stated Itkin previously gave Dejope \$200,000 and would provide an additional financial sum if Dejope were to provide him with financial backing after finance note (JIMA'S 2nd p, 2 July 1968) — *ended*

Unbelievable that Itkin gave Dejope \$200,000. In fact Dejope still had enough following so that if he had that kind of money he could have kept the note.

ITKIN, Berth
New York Law and friends of Ambassador and Mrs. Wayne Carley (formerly of NYU) called de Jope's office and anti had advised the Ambassador that a meeting of revolutionary leaders would take place in Miami on 10 Mar. Mr. Carley did not know what public connection with revolutionaries is nor the source of his info. (Black Commentator - nothing happened.) Journal 1100-9-16.

Article about subject appeared in the New York Times on 13 January 1968. Described as a superb story teller, fast mover and wheeler. Article filed 1100-9-16.

ITKIN, Berth

MITE

July , under the Foreign Agents Registration Act, and as follows:

Provisional Government of the Republic of Puerto Rico, Inc., Puerto Rico, and various agents with Mr. Louis Dejope the two Leaders of the Provisional Government. On 10 Dec 1968 made personal loan of \$500,000 to Louis Dejope Chairman Pro Tem of the Republic of Puerto Rico - San Juan, Puerto Rico.)

ATTORNEY 203 Park Avenue, N.Y.C. 10017
BOSTON 33 Grosvenor Avenue, N.Y.C.

MAIL-P-7779
17 Oct 1968
FBI-BOSTON

C/H & A

261-836818
261-76848

"THE NEW YORK TIMES, FRIDAY, JULY 19, 1968

SIX LINKED TO ITKIN INDICTED BY U.S.

Accused of Kickback Plot
Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving a teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the mastermind figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment—and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a \$1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

*Associated Press
19 July '68*
**N.Y. Jury Indicts
6 in Marcus
Kickback Case**

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Piumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kelly, 37, Oyster Bay Cover, N.Y., and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

201-836808

UNCLASSIFIED INTER' USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	TO
LIGrant/bm DCS/Operational Support Staff <i>261</i> 900 Key Bldg.		2208	DATE
			12 March 1968
TO: (Officer designation, room number, and building)	DATE		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
	RECEIVED	FORWARDED	
1. CCS/Funding Mr. Erich Isenstead	<i>13 Mar 1968</i>		Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKE.
2.			
3.			
13 Mar: 1 cy: DC/WH Mr. Goodwin			

14 00000

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLfreund:mac

UNCLASSIFIED INFO USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

Inquiry Concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM	Lillian L. Grant/jjs IAS/Operational Support Staff 900 Key Building	EXTENSION	NO. <i>CS 305</i>
		DATE	<i>5 March 1964</i>
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. CCS/Funding Mr. Erich Isenstead	<i>0 Mar 1964</i>		Per our conversation, attached is copy of my file record re: Mr. Herbert Itkin.
2.			This office has no record of direct contact with Itkin at any time.
3.			
4.			
5.			
6.			

*1 copy to CIO/CIO/BS 1 MAR 1964
1 copy to DC/NH
1 copy to Mr. Gaughan*

CONFIDENTIAL

FOR:

Director, Domestic Contact Service
C. Delaney
Chief, New York Field Office

NY 1CH-66
15 February 1966

Inquiry Concerning CIA Connection of Herbert Itkin,
New York Lawyer

1. A call received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerned claims by Herbert Itkin, a lawyer now practicing in New York City, to the effect that he was closely tied in to the CIA.
2. The call was made by Mr. E. Mont Kane, R.D. #2, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 1923-47), a Republican politician who gave the present Governor and Senator Hugh Scott all references.
3. Herbert Itkin is a former son-in-law of Mr. Kane's. Itkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.
4. Mr. Kane contacted this office for two specific reasons:
 - (a) He wanted to warn CIA that Itkin was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.
 - (b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Itkin if there were any substance to Itkin's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.
5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

CONFIDENTIAL

NY 104-65
15 February 1966

-2-

Florida. He thought perhaps this office could clear up his problem. Recently, Ikin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Sharky" and who dutifully confirmed Ikin's great value to the Agency. Kane is suspicious of the whole business.

6. He explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

W/around time

CONFIDENTIAL

REF ID: A651161
 APPROVED TO FILE BY: _____
 CLEARED TO FILE BY: _____
 FILE DTG: 26 FEB 68
 DRAFTED: 26 FEB 68

STANDARD MESSAGE SPECIAL SERIES

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IMMEDIATELY NOTIFIED

FROM

26

ACTION

C/WA/COG 5

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ADVANCE COPY

UNIT	TIME	BY

FILE, VR, C/WA/COG 5

SECRET 292324Z FEB 68 CITE JMWAVE 1469 *ADDED 28 FEB 68*

DIRECTOR

1469-61161

RYSAT JMOCEAN

m

REF: JMWAVE 1464 (, N 61103)

FOLLOWING TRACES SUBJECTS LISTED IN PARA 3 REF:

1. ROBERT DESCHAMPS (201-748945), HAITIAN EXILE AND OWNER OF WESTRADE IMPORT-EXPORT COMPANY, CORAL GABLES, FLORIDA; SUPPLIED HAITIAN EXILES WITH ARMS; ASSISTED BY BUSINESS ASSOCIATE LOUIS DEJOIE (201-242483), CONTACT OF EVLUCID FEBRUARY 1964. (UFGA-14392, 2 MAR 64; UFGA-17328, 17 AUG 64; UFG-6428, 29 DEC 64) LNERGO TRACES INDICATE HE BORN 25 NOV 28, ST MARC, HAITI; ARRIVED IN U.S. AS PERMANENT RESIDENT 28 JAN 60, RESIDED 5818 SAN AMARO DRIVE, CORAL GABLES. GENERAL REPUTATION: GOOD. INTERVIEWED BY LNERGO IN DEC 1961 IN CONNECTION WITH POSSIBLE INVOLVEMENT WITH HAITIAN EXILE GROUP, PATRIN. STATED HAD NO KNOWLEDGE OF PATRIN AND WHILE SYMPATHETIC WITH THE AIMS OF THE HAITIAN EXILES AND DESIROUS OF SEEING A DEMOCRATIC FORM OF GOVERNMENT IN HAITI, WOULD NOT CONTRIBUTE FUNDS OR OTHERWISE INVOLVE HIMSELF IN HAITIAN POLITICAL MATTERS.

DESCRIBED AS A MAN OF MEANS WHOSE NET WORTH WAS APPROXIMATELY

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PAGE-2 JMWAVE 1469 S E C R E T
\$500,000. LNERGO CLOSED CASE ON 29 DEC 61.

2. ROBERT LEGER: HAITIAN COMMUNIST, SECRETARY FOR LOUIS DEJOIE AND ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6104, 16 DEC 64; EVLANE/4 CONTACT REPORT 3 JAN 65) (201-727690). LNERGO TRACES INDICATE HE BORN 16 FEB 30, PORT AU PRINCE, HAITI. OCTOBER 1961 RESIDED AT 5846 SW 93RD COURT, MIAMI AND WAS TRAVELING SALESMAN FOR WESTRADE, INC. JANUARY 1962 WAS EXECUTIVE VICE PRESIDENT OF WESTRADE, INC. INTERVIEWED BY LNERGO AND STATED HAD BEEN CONTACTED BY HAITIAN EXILES BUT DID NOT PLAN TO BECOME INVOLVED WITH THEM. LNERGO CLOSED CASE 13 JULY 62. (SISTER, LISA LEGER, ALSO WORKED FOR WESTRADE.)

3. LOUIS DEJOIE (201-248483): FORMER HAITIAN SENATOR BORN 23 FEB 96, AND PRESIDENTIAL CANDIDATE. SINCE EARLY 60'S EXILE LEADER PLOTTING AGAINST DUVALIER, TRAVELS EXTENSIVELY. ARRIVED MIAMI JULY 1964 AND BECAME ASSOCIATED WITH EVLUCID-1. BUSINESS ASSOCIATE OF ROBERT DESCHAMPS (WAVE 8341, 8792, 8916 (1964), UFGA 17388, 21374, 22527). LNERGO TRACES INDICATE HE REPUTED TO BE INVOLVED IN HAITIAN ACTIVITIES IN OCTOBER 1958 AND RESIDED 16 E. 96TH STREET, NEW YORK CITY

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PAGE THREE JMWAVE 1469 S E C R E T

IN JUNE 1964 WAS INTERVIEWED BY LNERGO AT HOME OF ROBERT DESCHAMPS, 5150 GRANADA BLVD., CORAL GABLES, DISCLAIMED ANY INVOLVEMENT IN ANTI-DUVALIER ACTS. OCTOBER 1964 WAS IN THE DOMINICAN REPUBLIC AS A SALES MANAGER FOR WESTRADE, INC. LNERGO

CLOSED CASE DECEMBER 1964.

4. BUENAVENTURA (SANCHEZ) FELIX (261-130312): DOMINICAN EXILE, ANTI-COMMUNIST, RESIDED HAVANA, CUBA DURING LATE 50'S AND WAS STATION SOURCE. ASSOCIATE OF JUAN BOSCH (TKH-1383, 1459, 1474, 1484) MINISTER OF EDUCATION DURING JUAN BOSCH'S ADMINISTRATION AND LEADER OF PARTIDO REVOLUCIONARIO DOMINICANO (PRD) 1964. APPOINTED AMBASSADOR TO VENEZUELA, AUGUST 1966 ((UFG-3558, 471B; SDOM 1537)). NO LNERGO TRACES.

5. VICTOR AYBAR - NO STATION TRACES. LNERGO TRACES INDICATE FULL NAME VICTOR LEON (AYBAR) DE SOSA; DOB 15 MAR 28, SANTO DOMINGO, D.R.; MARRIED TO MARY BOSWELL, AMERICAN CITIZEN; FORMER D.R. CONSUL IN CHICAGO. LNERGO HAD ALLEGATION HE WAS AGENT OF SIM. INTERVIEWED IN JULY 1961 AND DENIED ANY SIM CONNECTIONS. STATED HE HAD BEEN APPROACHED BY SIM WHILE IN CHICAGO AND THAT WAS THE REASON HE HAD LEFT

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PAGE FOUR JMWAVE 1469 S E C R E T

THE D.R. DIPLOMATIC SERVICE. WAS EMPLOYED BY WESTRADE,
INC., BUT RESIGNED AND RETURNED TO OTHER EMPLOYMENT IN
CHICAGO.

6. GUARCA (VE) LAZQUEZ - NO STATION TRACES; NO LNERGO
TRACES.

7. COL (?) WILLIAM BOOD: POSSIBLY IDENTICAL WITH
MAXWELL WILLIAM BOOD (JR.); DPOB: 30 APRIL 21, SAN FRANCIS-
CO. SUBJECT OF 281-283995 WHICH NOT AT STATION. POA
REQUESTED 7 SEPT 66 WHEN HE WAS PROCUREMENT OFFICER AT
THOMPSON-CORNWALL INC., CONSTRUCTION COMPANY IN GUATEMALA.
POA GRANTED 29 SEPT 66; LATER CANCELLED. NO SUBSEQUENT
RECORD AND NO LNERGO TRACES.

8. JMWAVE FILES CONTAIN FOLLOWING ITEM ON HERBERT
ITKINS: LOUIS DEJOIE PROPOSED HERBERT ITKENS (SIC), 183 PARK
AVE., NEW YORK, AS POSSIBLE CONTACT FOR FUNDS AGAINST
DUVALIER. DEJOIE STATED ITKENS PREVIOUSLY GAVE DEJOIE
\$289,000 AND COULD PROVIDE ADDITIONAL FINANCIAL BACKING SOME
FUTURE DATE. (WAVE 8792, 2 JULY 64)

9. JMWAVE FILES CONTAIN FOLLOWING TIDBITS ON BARNARD
(ALSO BERNARD) COLLIER; WAS OCCASIONAL CONTACT OF ARCARBOB-1

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PAGE FIVE JMWAVE 1469 S E C R E T

IN 1964-65. HAD SERIES OF EXCLUSIVE INTERVIEWS WITH FIDEL CASTRO IN SUMMER 1964, COMMENTED UPON IN WAVE 8640, 17 AUGUST 64. WORKED FOR NEW YORK HERALD TRIBUNE AT THAT TIME. DENIED CUBAN VISA IN FALL 1965. ALLEGEDLY WROTE REPORT ON FOREIV PROCUREMENT IN U.S. OF T-28 AIRCRAFT CRITICAL OF WOFIRM AND LHERGO IN 1966. THIS DOCUMENT WAS OFFERED FOR SALE TO A STATION CONTACT BY LOCAL HOTEL OPERATOR, BILL THOMPSON IN OCTOBER 1966; NO OFFER WAS MADE AND MATTER DROPPED.

SECRET

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14 00000

DEPT OF STATE DOCUMENT OFFICE OF THE CHIEF OF
DATE: 30 JUNE 1966 PROTOCOL
CLASSIFICATION: NONE GIVEN
SUBJECT: PRESIDENTIAL DELEGATION TO THE
INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REGISTRANT: JEAN ANTOINE MAX BOLTE, AKA
MAX BOLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

37 SECRET

ROUTING

1	4
2	5
3	6

DIRECTOR

FROM : JMWAVE 201-240483 ✓

ACTION: WH 8

INFO : DDP, SCD 6, CA 2, CA/O 4, FI, FI/INT-2, WH/SA 8, VP, P.D.A.

ROUTING

PTD/M
RID/MISC.O.P. DIVISION TO
DR DESK

1 SECRET Q32103Z

C DIR INFO PRIN CITE WAVE 8792

COP Y DYVOUR PBRUNEN

REF: WAVE 8541 (IN 15961)

Q32103Z

PID/TI

H3 JUL 64 IN 20610

R

COP Y



1. DEJOIE LEFT 30 JUNE 64 FOR VISIT NEW YORK AND TALK JOAQUIN

BALAGUER RE LATTER'S COLLABORATION DEJOIE OPERATIONS AGAINST HAITI.

C WILL PROBABLY VISIT WASH BEFORE RETURN MIAMI. PRIOR LEAVING, DEJOIE
COPY JOINED FORCES WITH EVLUCID-1. UNTIL DEPARTURE, DEJOIE AND EVLUCID-1WERE PLANNING ORGANIZATION OF HAITIAN GOVT FOLLOWING TAKEOVER BUT STILL
NOT SUCCESSFUL IN MUSTERING WHEREWITHAL MOUNT INVASION. (SOURCE:

UOAMBER-3 AND UOAMBER-6 COMBINED.)

2. DEJOIE SAID HE MET ELOY GUTIERREZ MENOYO IN SDOM EARLY JUNE AND

C CLAIMS GUTIERREZ SAID HE HAD CUBAN EXILE ARMS CACHED IN IGUANA ISLAND
COPY

BUT USE OF ARMS FOR DEJOIE FORCES NOT POSSIBLE WITHOUT KUBARK APPROVAL.

DEJOIE GETTING SAME STORY OTHER CUBAN EXILE GROUPS. (SOURCE: 201-240483
201-240483)

D 36-124-23/3

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downgrading and
declassification

FORM 1-64 1389

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Coop No. 133

201-836505

UOAMBER-6, 29 JUNE.)

3. ON 1 JULY E-1 CONTACTED BY ELISEO GOMEZ, BUSINESS PARTNER OF
TEOFILO BABUN, CUBAN SHIPPING MAGNATE WHO NOW OPERATING IN MIAMI AND
PROBABLY INVOLVED CONTRA AND ACTIVITIES. GOMEZ TOLD E-1 THAT GOMEZ
REPRESENTED GROUP WHO ABLE TO HELP E-1 IN OPS AGAINST HAITI AND WOULD
COLLABORATE IN RETURN FOR HAITIAN BASES. E-1 ASKED UOAMBER-3
OPINION GOMEZ, WAS TOLD THAT HE BUM AND DEALING WITH GOMEZ GROUP SURE
TO END IN FAILURE IN VIEW FACT BABUN AND COMPANY AFTER MONEY ONLY AND
WITHOUT SCRUPLES. WOULD PROBABLY LEAD E-1 ON FOR ADVANCE ON ARMS, THEN
NOT DELIVER MID-STREAM. (SOURCE: U-3 FROM E-1, 1 JULY).

4. CONTACTS PROPOSED BY DEJOIE FOR IMMEDIATE FUTURE INCLUDE
HERBERT ITKENS, 103 PARK AVE., NEW YORK, IN EFFORT OBTAIN FUNDS FOR
ANTI-DUVALIER OPERATION. (DEJOIE SAYS ITKENS PREVIOUSLY GAVE DEJOIE
\$200,000 AND MAY PROVIDE ADDITIONAL BACKING SOME FUTURE DATE.) DEJOIE
ALSO PLANNING APPROACH EDWARD JOSEPH, 17 BATTERY PLACE, NEW YORK.
(JOSEPH APPARENTLY LEGAL COUNSEL FOR BALAGUER AND DIEGO BORDAS.)
WILL PROBABLY ATTEMPT OTHER CONTACTS MIAMI AREA ON RETURN. (SOURCE:
UOAMBER-6).

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CLASSIFIED MESSAGE

SECRET

IN 2021 PAGE 3

REF ID: A5670 IN DISCUSSING FINANCIAL SUPPORT HAITIAN OPS DEJOIE SAID EX-DOM
COUNTRY SIC

GEN LUIS REINISO TRUJILLO PASSED DUVALIER \$373,000, LATER GAVE
ADDITIONAL \$140,000 FOR DUVALIER PROTECTION TRUJILLO CLAN. DEJOIE
DID NOT REVEAL WHEN FUNDS PASSED BUT SAID USED BY DUVALIER FOR PURCHASE
WEAPONS IN EUROPE. (SOURCE: UOAMBER-3, 28 JUNE.)

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C/S COMMENT: * GAVE SUMMARY DEJOIE ACTIVITIES FOR 24 AND 25 JUNE 64.

FORM 1-64 1389

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EDITIONS

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(3)

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)

COMMUNIQUE OF
IDEN

S.H.C. A. 1. P. 1

DISPATCH NUMBER

RTTY 617

IDEN-A believes that he will be able to have a friendly relationship with the new regime. He has an appointment to see Ambassador Jose MOLINARI today and hopes to obtain his support. He also is a good friend of IDEN-B and believes this will stand him in good stead. He thinks that the new government must be recognized within 60 days.

6. He has received some aid from PRERE friends and from Cuban and Dominican private individuals. He did not further identify them other than to say that they were not the same persons who had supported EVLUSH/1 who had been counting on the support of Masferrer. This support had not been forthcoming due to the fact that certain of the Haitians and Cubans that Masferrer was supposed to provide, refused to work with Masferrer. IDEN's Cuban supporters' aim is to use Haiti as a base against Cuba. He agrees this should be done.

7. IDEN-A is certain that Carrido informed EVMAYA of EVLUSH/1's plans. He said that Carrido was greedy and would take money from any source.

8. IDEN-A says that ODYOLE plans to send a new ambassador to Haiti will greatly strengthen the government. He said this fact is known and has caused considerable disappointment among exiles. (I made no comment on this.)

9. IDEN-A had wanted to bring these matters to the attention of IDEN-B. He has no selfish ambition. In outlook, he is a Catholic and a capitalist who wants to do what he can for his country. This is his sole reason for wanting to be President. I explained that his views would be made known to IDEN-B and other interested senior officials. IDEN-B regretted not being able to talk to him personally, but was prevented from doing so at present due to the many demands on his time caused by the present critical situation in the Caribbean.

10. Our parting was cordial and IDEN-A said that when he returned to the DR in the next few days, he would be glad to establish contact with one of my associates should we desire to do this. I told him that should it be necessary to get in touch with him, the person chosen would identify himself as my friend.

END OF DISPATCH

Distribution:

Original & 1 - Port au Prince

IDEN (U/S/C)

FEI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

CLASSIFIED MESSAGE

DATE : 6 AUG 63

30

SECRET

TO : DIRECTOR
FROM : DODSACTION: WH 8. (WH & IW NOTIFIED AND COPY SLOTTED AT
1715 6 AUG 63)INFO : DCI, D/DCI, DDP, ADDP, SOD 6, DODS/L, DODS 2, CA 2
CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI,
FI/D, FI/INT, IW, DD/I, AD/CI 2, RF 2.

ROUTING

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AUG 6 2100Z 63

PRIORITY

IN 94397

TDCS 701 014001

PRITY DIR CITE DODS 0466

INTEL

SUPDATA: ZRWAHOO. WUARMOR/1 WHO RECEIVED HIS INFORMATION BY PHONE ON 6 AUGUST 1963 FROM ARTHUR HAAS, PRESIDENT OF CARIBBEAN MILLS, OWNER OF THE BIGGEST FLOUR MILL IN HAITI WHO RESIDES IN DALLAS. HAAS OBTAINED THIS INFORMATION ON 6 AUGUST FROM HERBERT ITKIN, A NEW YORK CITY LAWYER WITH THE FIRM ITKIN, ROBERTS, AND GREENBAUM. ITKIN TOLD HAAS THAT HE REPRESENTS LOUIS DEJOIE, ONE OF THE HAITIAN EXILE LEADERS, AND GAVE HAAS TO UNDERSTAND THAT THIS INFORMATION COMES FROM DEJOIE. ITKIN TOLD HAAS THAT, BECAUSE ALL OF THE HAITIAN EXILES ARE NOW WORKING TOGETHER, HE REPRESENTS ALL OF THE EXILES AS WELL AS DEJOIE. HAAS TOLD WUARMOR/1 THAT CARIBBEAN MILLS WOULD BE WILLING TO CONTRIBUTE TO SUPPORT THE INVASION OF HAITI IF IT LOOKS AS THOUGH THE INVADING FORCE WILL SUCCEED

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS
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PRIORITY

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DATE DISTRIBUTED:

BASED ON:

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ROUTINE

TO :

1	4
2	5
3	6

FROM :

ACTION:

INFO :

PAGE 2

IN 94397

TDCS

AND IF ALL OF THE OTHER COMPANIES CONCERNED CONTRIBUTE. WUARMCR/1 HAS
 ASKED DODS WHETHER KUBARK WOULD ADVISE THAT HIS COMPANY CONTRIBUTE ALSO.

DODS UNDERSTANDS KUJUMP DALLAS OFFICE RECEIVED SIMILAR AND AMPLIFIED
 REPORT FROM HASS DIRECTLY AND THAT THIS REPORT HAS BEEN PASSED BY

KUJUMP TO HQS BY PHONE. HQS MAY PREFER DISSEM AS FROM HAAS ONLY AND

OMIT WUARMCR/1. REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO

DISSEM ABROAD CONTROLLED DISSEM. HAITI SUBJ: HAITI INVADING FORCE

DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963

APPR: DEFER HQS. UWC-22 SOURCE: AMERICAN BUSINESSMAN WITH INTERESTS
 IN HAITI (F) FROM A SECOND AMERICAN BUSINESSMAN WHO OBTAINED THIS INFOR-
 MATION FROM HERBERT ITKIN, NEW YORK ATTORNEY WITH THE FIRM OF ITKIN,

ROBERTS, AND GREENBAUM WHO SAID THAT HE REPRESENTS LOUIS DEJOIE AND
 ALL OF THE HAITIAN EXILE LEADERS. ITKIN GAVE THE IMPRESSION THAT LOUIS
 DEJOIE IS HIS SOURCE FOR THIS INFORMATION.

IW COMMENT:

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PRIORITY

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TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or communication of which in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDGS

SUBJECT

DATE DISTR.

DATE OF
INFO.

PRECEDENCE

PLACE &
DATE ACQ.
APPRAISAL

REFERENCES

IN 94397

SOURCE

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. ACCORDING TO LOUIS DEJOIE, HAITIAN EXILE LEADER THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

GROUP I
Excluded from automatic
downgrading and
declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NBA	DIC	AID	USAID	OCI	ONE	GCR	ORR	CBS	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-35)

CONFIDENTIAL
(When filled in)

CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 04297
PAGE 2

3. THE FORCE MUST RAISE U.S. \$250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.

CONFIDENTIAL
(When filled in)

CLASSIFICATION - DISSEMINATION CONTROLS

FORM 244 USE PREVIOUS EDITIONS

MFG. 2-63 05-23-44-07

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPPOSITION LEADER LOUIS DEJOIE

FILE NO: 819192

14-00000

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 16 MAY 1963
CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM
SUBJECT: HAITIAN GOVERNMENT IN EXILE
REPORT NO: 2231011563 (Puerto Rico)

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RAD/201 Section AUG 26-62 TUBE ADDRESS DA-6				DATE 10-7-62 1962			
FROM: Name E. G. L. C. 201				OFFICE	POSM		
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	3. YES	4. PERMANENT CHARGE	5. YES		
	AHEAD						
	CLOSE						
4. TRUE NAME (Last) (First) (Middle)		5. 201 NO. 336-308					
6. NAME VARIANTS AND TELECODES (See Instructions, Item 6)							
TYPE	(Last)	(First)	(Middle)				
H2							
H2							
H2							
H2							
H2							
H2							
7. SEX PI	8. DATE OF BIRTH PI	9. COUNTRY OF BIRTH PI	10. CITY/TOWN OF BIRTH PI				
M F	MM DD YY	PI	PI				
11. CITIZENSHIP PI		12. OCCUPATION (clear text) PI			OCC. CODE PI	13. SWL PI	14. OT CODE PI
US		Lawyer			PI	PI	PI
15. DOCUMENT SYMBOL & NUMBER DATE		16. RESIDENCE					
PI		PI					
17. COMMENTS (text for Index cards)							
Retired Agent from United States for service in Japan. Duration in the form of							
- 1945, Retired to a newspaper.							
PI							
PI							
PI							
PI							
PI							
PI							
PI							
18. COUNTRY OF LOCATION CODE		19. ACTION DESK CODE		20. SECONDARY DESK CODE		PI	
USA		PI		PI		PI	
21. INFORMATION ADDRESSEES PI & CI							
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.					
23. SIGNATURE OF REQUESTER		201 NO. 336-308				PI	